



Confirmation Statement

Company Name: **ACT BUILDING CONTROL LIMITED**

Company Number: **05639166**



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Company Name: **ACT BUILDING CONTROL LIMITED**

Company Number: **05639166**

Confirmation Statement date: **15/11/2019**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING VOTING RIGHTS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	978
Currency:	GBP	Aggregate nominal value:	978

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal value:	1000
Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKEMOR LIMITED**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKEMOR LIMITED**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKEMOR LIMITED**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKEMOR LIMITED**

Shareholding 5: **978 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKEMOR LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor